

**TOWNSHIP OF CHATHAM**  
**TOWNSHIP COMMITTEE AGENDA**

**May 11, 2017**  
May 9, 2017 Draft

**Meeting Called to Order**

**Adequate Notice** of this meeting of the Township Committee was given as required by the Open Public Meetings Act as follows: Notice was given to both The Chatham Courier and the Morris County Daily Record on January 6, 2017; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 6, 2017; and notice was filed with the Township Clerk on January 6, 2017.

**Flag Salute**

**Roll call**

**Approval of Agenda**

**Proclamations** – Parents Who Host Lose the Most

**Presentation** – School District of the Chathams

**Reports**

**Hearing of Citizens/Petitions** Note: This is an opportunity for any member of the public to be heard about issues which are not topics scheduled for Public Hearings tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to three minutes.

**Public Hearing/Final Adoption of Ordinances**

1. Ordinance 2017-07 Bond Ordinance

**Introduction of Ordinances**

1. Ordinance 2017-09 Authorizing Acceptance of Easements for High Gate at Chatham

**Consent Agenda** (routine items that may be passed by a single roll call vote; any Committee member may call for a separate discussion or vote on any item)

1. Resolution 2017-098 Payment of Bills
2. Resolution 2017-099 Approving Meeting Minutes
3. Resolution 2017-100 Approving Executive Session Minutes
4. Resolution 2017-101 Reduction of Performance Bond
5. Resolution 2017-102 Approving Sewer Connection
6. Resolution 2017-103 Releasing Escrow Balances
7. Resolution 2017-104 Authorizing Change Order for Colony Wall Replacement Project
8. Resolution 2017-105 Refunding Permit Fee
9. Resolution 2017-106 Releasing Police 3<sup>rd</sup> Party Escrow

**Discussion: possible ordinance or resolution**

**Hearing of Citizens** (Time Permitting)

**Executive Session\*** – Resolution 2017-P-07

1. Litigation: In the Matter of the Township of Chatham for a Judgment of Compliance of its Third Round Housing Element and Fair Share Plan Docket No. MRS-L-1659-15
2. Property Acquisition: Open Space

**Adjourn**

\*In accordance with the Open Public Meetings Act, items to be discussed in Executive Session will be made public as soon as known.

**ORDINANCE 2017-07**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,530,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

**BE IT ORDAINED** by the Township Committee of the Township of Chatham, in the County of Morris, State of New Jersey, as follows:

Section 1. The Township of Chatham, in the County of Morris, State of New Jersey (the "Township") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery and new automotive vehicles, including original apparatus and equipment, in, by and for said Township, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Township.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

**SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS**

A. Acquisition of new additional or replacement equipment and machinery and new automotive vehicles, including original apparatus and equipment, for the use of the Department of Public Works, including, but not limited to, mason dump trucks.

Appropriation and Estimated Cost	\$ 150,000
Down Payment Appropriated	\$ 7,500
Bonds and Notes Authorized	\$ 142,500
Period of Usefulness	5 years

B. Acquisition of new additional or replacement equipment and machinery for the use of the Police Department, including, but not limited to, in-vehicle video equipment.

Appropriation and Estimated Cost	\$ 30,000
Down Payment Appropriated	\$ 1,500
Bonds and Notes Authorized	\$ 28,500
Period of Usefulness	5 years

C. Undertaking of improvements to various roads, as set forth on a list prepared or to be prepared by the Township Engineer and placed on file with the Township Clerk and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Township Committee, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$1,250,000
Down Payment Appropriated	\$ 62,500
Bonds and Notes Authorized	\$1,187,500
Period of Usefulness	10 years

D. Undertaking of improvements to various public buildings, including, but not limited to, exterior improvements to the Municipal Building. It is hereby determined and stated that said public buildings to be improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 50,000
Down Payment Appropriated	
	\$ 2,500
Bonds and Notes Authorized	
	\$ 47,500
Period of Usefulness	15 years

E. Acquisition of new additional or replacement equipment and machinery consisting of self-contained breathing apparatus equipment and various items of firefighting, emergency and safety equipment for the use of the Volunteer Fire Departments.

Appropriation and Estimated Cost	\$ 50,000
Down Payment Appropriated	
	\$ 2,500
Bonds and Notes Authorized	
	\$ 47,500
Period of Usefulness	5 years

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Aggregate Appropriation and Estimated Cost	\$1,530,000
Aggregate Down Payment Appropriated	\$ 76,500
Aggregate Amount of Bonds and Notes Authorized	\$1,453,500

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$100,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$76,500, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Township, are now available to finance said purposes.

The sum of \$76,500 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Township of an aggregate principal amount not exceeding \$1,453,500 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Township of an aggregate principal amount not exceeding \$1,453,500 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Township and attested by the Township Clerk or Deputy Township Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 9.41 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Township Clerk of said Township, and that such statement so filed shows that the gross debt of said Township, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,453,500 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Morris, the State of New Jersey or any of their agencies or any funds received from the United States of

America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

Section 14. The Township intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Township incurs such costs prior to the issuance of the bonds or notes, the Township hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Township, and the Township shall levy ad valorem taxes upon all the taxable real property within the Township for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Introduced: April 6, 2017

Adopted:

Attest:

TOWNSHIP OF CHATHAM, COUNTY OF  
MORRIS, STATE OF NEW JERSEY

BY: \_\_\_\_\_  
Curt Ritter, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

**ORDINANCE 2017-09**

**ORDINANCE AUTHORIZING ACCEPTANCE OF DEEDS (ROAD DEDICATION) FOR A PORTION OF BLOCK 33, LOT 1 (NOW DESIGNATED AS LOTS 1, 1.01, 1.02, 14, 14.01, 17 AND 20; BLOCK 32, LOTS 2, 6 AND 8 AND BLOCK 9, LOT 1 (NOW DESIGNATED AS LOTS 1 AND 1.01); CONSERVATION EASEMENTS FOR A PORTION OF BLOCK 32, LOT 2.01; BLOCK 9, LOTS 1 AND 1.01; AMENDED CONSERVATION EASEMENT FOR BLOCK 32, LOT 2.01; VEGETATION-TREE NON DISTURBANCE AGREEMENT BLOCK 33, LOTS 14, 14.01, 17 AND 20; GRANT OF EASEMENT FOR STORMWATER MANAGEMENT AND MONITORING; AMENDMENT TO GRANT OF EASEMENT FOR MAINTENANCE AND MONITORING OF STORMWATER MANAGEMENT AND OTHER COMMON IMPROVEMENTS ALL FROM FENIX-CHATHAM I, LLC, FENIX-CHATHAM II, LLC AND LONG VIEW AT CHATHAM, LLC, FOR THAT DEVELOPMENT COMMONLY KNOWN AS HIGH GATE AT CHATHAM**

**WHEREAS**, the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, wishes to accept Deeds (Road Dedication) for a portion of Block 33, Lot 1; now designated as Lots 1, 1.01, 1.02, 14, 14.01, 17 and 20; Block 32, Lots 2, 6 and 8 and Block 9, Lot 1 (now designated as Lots 1 and 1.01)(“Deeds”); Conservation Easements for a portion of Block 32, Lot 2.01; Block 9, Lots 1 and 1.01; Amended Conservation Easement for Block 32, Lot 2.01; Vegetation-Tree Non Disturbance Agreement Block 33, Lots 14, 14.01, 17 and 20; Grant of Easement for Stormwater Management and Monitoring; Amendment to Grant of Easement for Maintenance and Monitoring of Stormwater Management and other Common Improvements all from Fenix-Chatham I, LLC, Fenix-Chatham II, LLC and Long View at Chatham, LLC (“Easements”) for that development commonly known as High Gate at Chatham; and

**WHEREAS**, these dedications are required by various Township of Chatham Planning Board Resolutions; and

**WHEREAS**, Fenix-Chatham I, LLC; Fenix-Chatham II, LLC and Long View at Chatham, LLC, agreed to donate the Deeds and Easements at no cost to the Township; and

**WHEREAS**, the Township Attorney and Township Engineer for the Township of Chatham reviewed the Deeds and Easements and find each acceptable.

**NOW, THEREFORE, BE IT ORDAINED** by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that it hereby authorizes acceptance of the identified Deeds and Easements.

**BE IT FURTHER ORDAINED** that the Township of Chatham Mayor and Clerk are hereby authorized to sign the Deeds and Easements as may be required.

This Ordinance shall become effective according to law.

Introduced: May 11, 2017

TOWNSHIP OF CHATHAM, COUNTY OF  
MORRIS, STATE OF NEW JERSEY

Adopted:

Attest:

BY: \_\_\_\_\_  
Curt Ritter, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

**RESOLUTION 2017-098**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM AUTHORIZING PAYMENT OF BILLS, PAYROLLS, SCHOOL TAXES  
AND COUNTY TAXES**

**BE IT RESOLVED** that bills in the total amount of \$900,814.89 and the prior month's payroll of \$400,122.66 Current Fund, \$46,411.11 Sewer No. 1, \$9,078.63 Sewer No. 2, and \$30,535.93 Police Private Employment be paid.

**BE IT FURTHER RESOLVED** that taxes due to the School District of the Chathams, for the month of May 2017, in the amount of \$2,963,374.00 be paid.

**BE IT FURTHER RESOLVED** that taxes due to the County of Morris, for the Second Quarter of 2017, in the amount of \$2,192,836.62 be paid.

Adopted: May 11, 2017

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Curt Ritter, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

**RESOLUTION 2017-099**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM APPROVING MINUTES OF MEETINGS**

**BE IT RESOLVED** that the Township Committee of the Township of Chatham acknowledges receipt of and approves the minutes of the Township Committee meeting held on April 20, 2017.

Adopted: May 11, 2017

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Curt Ritter, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk



**RESOLUTION 2017-100**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF CHATHAM APPROVING EXECUTIVE SESSION MINUTES OF MEETINGS**

**BE IT RESOLVED** that the Township Committee of the Township of Chatham  
acknowledges receipt of and approves Executive Session minutes of the Township Committee  
meeting held on April 20, 2017.

Adopted: May 11, 2017

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Curt Ritter, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

## **RESOLUTION 2017-101**

### **RESOLUTION OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY REDUCING THE PERFORMANCE GUARANTY FOR THE HIGH GATE AT CHATHAM SUBDIVISION**

**WHEREAS**, the Planning Board has granted preliminary and final approval for the project at High Gate at Chatham Subdivision, Block 33, Lots 1, 1.01, 1.02, 14, 14.01, 17, & 20 and Block 32 Lot 2.01 and Block 9, Lots 1 & 1.01; and

**WHEREAS**, said approvals required, in accordance with the requirements of the Municipal Land Use Law, N.J.S.A. 40:55D-1 et seq., and the Developer's Agreement between the developer and the Township, the posting of a performance guaranty to secure completion of the public improvements that were part of the project, and which was posted by the developer; and

**WHEREAS**, the original total performance guaranty consists of Performance Bond No. 0595809 in the sum of \$971,614.06, and a cash portion in the sum of \$107,957.12 for a total of \$1,079,571.18; and

**WHEREAS**, the Developer originally posted Bond No. 0595809 issued on December 4, 2013 by the International Fidelity Insurance Company; and

**WHEREAS**, said bond was released and returned to International Fidelity upon the condition that International Fidelity issue a replacement Bond acceptable to the Township Committee, pursuant to Resolution 2016-215; and

**WHEREAS**, Bond No. NRIFSU 0595809 issued on November 1, 2016 as submitted by Fenix-Chatham I, LLC Fenix-Chatham II, LLC Long View at Chatham, LLC c/o Ronald Gunn in the amount of \$971,614.06, issued by International Fidelity Insurance Company was accepted by the Township; and

**WHEREAS**, as set forth by Township Engineer John K. Ruschke, P.E. in his letter dated April 20, 2017 the public improvements have been substantially completed to the extent that the performance guaranty may be reduced to the amount of \$323,871.35, which covers the remaining work described by the engineer's report, with the performance bond being reduced to \$215,914.23 and the cash portion remaining in the sum of \$107,957.12 for a total of \$323,871.35;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that the performance guaranty

posted by the developer is hereby reduced, in accordance with the letter of Township Engineer John K. Ruschke, P.E., dated April 20, 2017, to the amount of \$323,871.35, which will be a \$215,914.23 performance bond and \$107,957.12 in cash. The approved bond reduction is for a partial completion of site improvements. A maintenance bond shall be posted upon final acceptance of the site improvements by the Township Committee in accordance with the requirements of the Municipal Land Use Law, N.J.S.A. 40:55D-1, et seq., and the Developer's Agreement between the Township and the developer. The amount of the maintenance bond shall be 15% of the original bond estimate for the subject improvements.

Adopted: May 11, 2017  
Attest:

TOWNSHIP OF CHATHAM, COUNTY  
OF MORRIS, STATE OF NEW JERSEY

\_\_\_\_\_  
Gregory J. LaConte, Clerk

BY: \_\_\_\_\_  
Curt Ritter, Mayor

**RESOLUTION 2017-102**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM APPROVING SEWER CONNECTION FOR 26 NICHOLSON DRIVE**

**WHEREAS**, the Township Engineer has certified that all applications requirements for 26 Nicholson Drive, Block 62.08, Lot 3 including the payment of the administrative review fee have been met and that sewer capacity is available; and

**WHEREAS**, in a memo dated April 12, 2017 the Township Engineer outlined various conditions for the approval of a sewer connection for 26 Nicholson Drive, Block 62.08, Lot 3;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chatham that it hereby, approves the issuance of a sanitary sewer permit for 26 Nicholson Drive, Block 62.08, Lot 3 subject to the conditions set forth by the Township Engineer.

Adopted: May 11, 2017

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Curt Ritter, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

**RESOLUTION 2017-103**

**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY  
OF MORRIS, STATE OF NEW JERSEY, RELEASING DEVELOPER ESCROW  
ACCOUNT AND/OR PERFORMANCE BOND BALANCES**

**WHEREAS**, developers are required to deposit monies with the Township for the purposes of offsetting Township professional costs to review plans or to inspect approved development and for the purpose of ensuring the satisfactory completion of public or private improvements; and

**WHEREAS**, these deposited monies, following all necessary withdrawals to cover Township expenses or costs, may be released upon satisfactory completion of work, receipt of review board decisions, or completion of guaranteed work, upon passage of a Township resolution authorizing such release.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chatham that the following guarantee amount or account balances, with interest adjustments as prescribed by state and local laws, may be released to the depositor of record:

<u><b>NAME</b></u>	<u><b>Project</b></u>	<u><b>A/C NUMBER</b></u>	<u><b>AMOUNT</b></u>
TE Adelpia Group VI, LLC 29 Murphy Circle Florham Park, NJ 07932	ROI 2015-51 7 Roosevelt Road	7763179867	\$132.00

Adopted: May 1, 2017

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Curt Ritter, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

**RESOLUTION 2017-104**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH P.M.  
CONSTRUCTION CORP. FOR THE COLONY POOL CONCRETE WALL  
REPLACEMENT PROJECT**

**WHEREAS**, the Township Committee of the Township of Chatham awarded a contract to the lowest responsible bidder, P.M. Construction Corp., with address at 1310 Central Avenue, Hillside, NJ 07205 for the Colony Pool Concrete Wall Replacement project in the amount of \$249,300.00;

**WHEREAS**, unsuitable soils were found onsite for proper backfilling of behind the replacement wall making it necessary to import select backfill materials to the site. Furnishing and placing approximately 750 cubic yards of backfill material was not included in the original scope of Contract. The cost of this charge is \$15,000.

**WHEREAS**, the Township wishes to amend the scope of work to paint the new wall with a durable epoxy coating. The cost of this charge is \$5,000.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that it hereby approves a Contract increase of \$20,000 to amend the scope of work under the Contract.

Adopted: May 11, 2017

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Curt Ritter, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

**RESOLUTION 2017-105**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM REFUNDING PLUMBING PERMIT FEE**

**WHEREAS**, the Township Committee has considered the request submitted by the Construction Official with regard to the fee that was paid for a plumbing permit that was submitted to the Township in error;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chatham that the following amount be refunded to the depositor of record:

<u>NAME</u>	<u>PERMIT #</u>	<u>AMOUNT</u>
Pipeworks 33 River Road Chatham, NJ 07928	17-0248	\$221.00

Adopted: May 11, 2017

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Curt Ritter, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

**RESOLUTION 2017-106**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY REFUNDING THIRD-  
PARTY POLICE SERVICES ESCROW ACCOUNT OVERPAYMENT**

**WHEREAS**, the Township, pursuant to Section 2-49 of the Code of the Township of Chatham, has established a policy regarding the employment of off-duty police officers by private employers for matters involving safety and security; and

**WHEREAS**, Section 2-49.2 authorizes the establishment of an escrow account for the deposit of funds paid by private employers in advance of the rendering of such security and safety services; and

**WHEREAS**, Top Line Construction has deposited funds in an escrow account for such employment; and

**WHEREAS**, after expenses the account has a remaining balance of \$560.00 to be refunded;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that the Treasurer of the Township of Chatham is hereby authorized to refund from the Third-Party Police Services Escrow Account to Top Line Construction the sum of \$560.00; and

Adopted: May 11, 2017

Attest:

\_\_\_\_\_  
Gregory J. LaConte, Clerk

THE TOWNSHIP OF CHATHAM  
IN THE COUNTY OF MORRIS

By \_\_\_\_\_  
Curt Ritter, Mayor



**RESOLUTION 2017-P-07**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF CHATHAM IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING  
CONFERENCE OF THE TOWNSHIP COMMITTEE WITH THE PUBLIC EXCLUDED**

**WHEREAS**, N.J.S.A. 10:4-12 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Township Committee of the Township of Chatham is of the opinion that such circumstances presently exist.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
  - a. Litigation: In the Matter of the Township of Chatham for a Judgment of Compliance of its Third Round Housing Element and Fair Share Plan Docket No. MRS-L-1659-15
  - b. Property Acquisition: Open Space
3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.
4. The Committee will come back into Regular Session and may take further action.
5. This Resolution shall take effect immediately.

Adopted: May 11, 2017

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Curt Ritter, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk